



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

May 7, 2012

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, May 7, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the April 10, 2012 special called meeting,
- B. Minutes from the April 16, 2012 budget work session,
- C. Minutes from the April 16, 2012 regular meeting,
- D. Appointment of Ms. Mary Upchurch to the Triangle J Advisory Council on Aging,
- E. Acceptance of various donated items to the Sheriff's Office,
- F. Purchase of a digital trunking system for Emergency Services, and
- G. Application for lottery funds for the Board of Education in the amount of \$6,500 to complete the paving project at Floyd Knight/The Children's Center.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Mr. Keith Clark, 212 Acorn Drive, Sanford

NEW BUSINESS

- A. Ms. Martha Underwood provided the required paperwork to appear before the Board and present information on Economic Development. No action was taken.
- B. Dr. Jim Foster provided the required paperwork to appear before the Board and present information concerning hydraulic fracturing. No action was taken.
- C. Mr. Keith Clark provided the required paperwork to appear before the Board and present information on the Evergreen Audit. No action was taken.
- D. County Manager John Crumpton presented his proposed FY 2012-13 budget. A budget work session is scheduled for 2 p.m., Monday, May 14, 2012, and a public hearing for 6 p.m., Monday, May 21, 2012.
- E. Approved Resolution approving documents related to the 2004 COPs refinancing project.

- F. Approved amended Resolution to change the meeting schedule for the Board of Commissioners to meet at 4 p.m. the third Monday of each month (changed from 6 p.m. current schedule).

OLD BUSINESS

- A. Approved a request from the Lee County Board of Education to use \$195,527 from the contingency fund from the Lee County High School Renovation Project for repaving of the back student parking lot.

MANAGER'S REPORT

- A. Monthly Financial Report for month ending March 2012 was presented. No action was taken.

#